

ACTION MINUTES
Parks & Recreation Commission
Council Chambers
April 26, 2010 at 5:00 p.m.

1. The meeting was called to order at 5:03pm.
2. *Agenda order changed per Chair's request. This became agenda item #3.*

Introduction of new commissioner, Alan Wilson.

3. *Agenda order changed per Chair's request. This became agenda item #4.*

Introduction of Dan Neimy, City Maintenance Superintendent.

4. *Agenda order changed per Chair's request. This became agenda item #2.*

Roll call.

Commission Present: Chair Isom, Vice Chair DePaepe, Commissioner Decker (arrived at 5:19 p.m.), Commissioner Dick, Commissioner McElvain, Commissioner Muhl, Commissioner Wilson, Council/Commission Liaison, Cliff Hamilton

Staff Present: Andi Welsh, Administrative Services Director; Andrea Reyes, Administrative Assistant; Jim Driscoll, Interim Police Chief; Jim Windham, Senior Code Enforcement Officer

5. Summary of current events by Chair, Commissioners, City Council Liaison, and Department Director.

▪No action taken by the Commission on this agenda item.

6. Public forum: (3 minutes per presentation)

▪No items/issues were brought forward by member/s of the public.

7. Consent Items:

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Commission. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate/discussion by any member of the Commission, Staff, or public. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

a. Approval of minutes: March 29, 2010

b. Approval to appoint Steve Muhl to the Friends of Posse Grounds Board as the Commission liaison.

▪*Commissioner McElvain moved to approve all consent items. Seconded by Commissioner Dick. Action: Pass. Vote: Motion carried by roll call vote of (summary: Yes = 6, No = 0, Absent for vote = 1, Decker).*

8. Presentation/discussion from Rachel Murdoch, Senior Recreation Coordinator, regarding the City's recreational programming.

▪No action taken by the Commission on this agenda item.

9. Discussion/possible action on an alcohol policy for the parks.

▪*Commissioner Dick moved to recommend to City Council that the City utilize the Special Events Liquor License Permit Policy already in place. Seconded by Commissioner Wilson. Action: Pass. Vote: Motion carried by roll call vote of (summary: Yes = 4, No = 3, Isom, McElvain and DePaepe).*

10. Discussion/possible action regarding initial results from the Commission's pool task force.
 - Staff was directed to request a cap be set to utilize \$100,000 from Development Impact Fees to assist with pool improvements or pool amenities which are not covered by the school district's capital improvement project. This expenditure was not included in original budget requests, so Director Welsh can only attempt to get this request included in the budget discussion set to take place next week.
11. Discussion/possible action on a Commission liaison to the Sedona Historical Society.
 - Commissioner Wilson volunteered and was appointed as liaison.
12. Discussion/possible action on a Commission working team for the Parks and Recreation related elements for the Community Plan update process.
 - Commissioners Muhl and McElvain volunteered and were appointed to serve on this working team.
13. Future meetings and agenda items.
 - a. Reminder of meeting on May 24, 2010
14. The meeting adjourned at 6:38 p.m.

I certify that the above is a true and correct legal action report of the meeting of the Parks & Recreation Commission held on April 26, 2010.

Andrea Reyes, Administrative Assistant